

**SHELBY COUNTY BOARD OF COMMISSIONERS  
AGENDA ROUTE SHEET**

Referred to Commission Committee General Government

For Commission Action on 4/14/08

**DESCRIPTION OF ITEM: RESOLUTION APPROVING THE COUNTY MAYOR'S NOMINATION OF MICHAEL J. MASSEY, SR. FOR APPOINTMENT TO THE MEMPHIS AND SHELBY COUNTY COMMUNITY REDEVELOPMENT AGENCY. SPONSORED BY COMMISSIONER JOE FORD.**

**CHECK ALL THAT APPLY BELOW:**

  x   This Action does NOT require expenditure of funds.

       This Item requires/approves expenditure of funds as follows (complete all that apply):

County General Funds: \$                      ; County CIP Funds- \$                     

State Grant Funds: \$                      ; State Gas Tax Funds: \$                     

Federal Grant Funds: \$                     

Other funds (Specify source and amount): \$   

Other pass-thru funds (Specify source and amount): \$   

**Originating Department:** Mayor's Office

**APPROVAL:**

Dept. Head:	<u>Grace Hutchinson (545-4429)</u> (Type your name & phone #.)	<u>[Signature]</u> (Initials)	<u>3/20/08</u> (Date)
Elected Official:	<u>  </u> (Type your name & phone #.)	<u>                    </u> (Initials)	<u>                    </u> (Date)
Division Director:	<u>Grace Hutchinson (545-4429)</u> (Type your name & phone #.)	<u>[Signature]</u> (Initials)	<u>3/20/08</u> (Date)
CIP – A&F Director:	<u>  </u> (Type your name & phone #.)	<u>                    </u> (Initials)	<u>                    </u> (Date)
Finance Dept.	<u>Mike Swift (545-4269)</u> (Type your name & phone #.)	<u>MA8</u> (Initials)	<u>3/20/08</u> (Date)
County Attorney:	<u>Christy Kinard (545-4233)</u> (Type your name & phone #.)	<u>CK</u> (Initials)	<u>03-19-08</u> (Date)
CAO/Mayor:	<u>Jim Huntzicker (545-4514)</u> (Type your name & phone #.)	<u>[Signature]</u> (Initials)	<u>3-20-2008</u> (Date)

## **SUMMARY**

### **I. Description of Item**

**This resolution appoints one new member to the Memphis and Shelby County Community Redevelopment Agency**

### **II. Source and Amount of Funding**

### **III. Contract Items**

**A. Type of Contract – N/A**

**B. Terms – N/A**

### **IV. Additional Information Relevant to Approval of this Item**

**The Memphis and Shelby County Community Redevelopment Agency members are appointed for terms of four (4) years. This will be the first term for Michael J. Massey, Sr. He is filling the expired term of Wilbur Hawkins.**

ITEM# \_\_\_\_\_

PREPARED BY: Lois Riseling

APPROVED BY: Christy L. Kinard *CK*  
Assistant County Attorney

**RESOLUTION APPROVING THE COUNTY MAYOR'S NOMINATION OF  
MICHAEL J. MASSEY, SR. FOR APPOINTMENT TO THE MEMPHIS  
AND SHELBY COUNTY COMMUNITY REDEVELOPMENT AGENCY.  
SPONSORED BY COMMISSIONER JOE FORD.**

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**WHEREAS**, Pursuant to the rules and regulations governing the members of the Memphis and Shelby County Community Redevelopment Agency, in written correspondence to the Chairman of the Shelby County Board of Commissioners dated March 19, 2008, the County Mayor nominated Michael J. Massey, Sr. for appointment to the board; and

**WHEREAS**, The ratification and approval by the Shelby County Board of Commissioners is required; and

**WHEREAS**, The members of the Memphis and Shelby County Community Redevelopment Agency are appointed for a term of four (4) years upon approval by the Shelby County Board of Commissioners or until the appointment of their successors; and

**WHEREAS**, Michael J. Massey, Sr. will be filling a term that has expired, but has not been filled until now. The term of service will begin upon Commission approval and will expire on September 1, 2011.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE**, That the appointment of Michael J. Massey, Sr. to the Memphis and Shelby County Community Redevelopment Agency for the term listed above is with this Resolution confirmed by the Shelby County Board of Commissioners.

**BE IT FURTHER RESOLVED**, That this Resolution shall take effect from and after the date it shall have been enacted according to due process of law, the public welfare requiring it.

\_\_\_\_\_  
A C Wharton, Jr., County Mayor

Date: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Clerk, County Commission

ADOPTED \_\_\_\_\_

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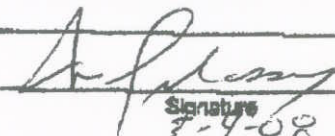
<u>Board/Commission</u>		<u>Division of County Government</u>	
Name:	<u>Michael J Massey, Sr.</u>	Date of Birth:	<u>01-01-1966</u>
Business Name:	<u></u>		
Business Address:	<u></u>	Zip:	<u></u> Phone: <u></u>
E-mail	<u>mjmassey6@comcast.net</u>	Fax:	<u></u>
Business or Profession:	<u>Financial Consultant</u>		
Education:	<u>Bachelor of Business Admin/Finance</u>		
Name of Spouse:	<u>Divorced</u>	Number of Children:	<u>3</u>
Home Address:	<u>5610 Clarke Address, Memphis</u>	Zip:	<u>38115</u> Phone: <u>901-315-7382</u>
Resident of Shelby County	<u>18</u>	years.	

List any affiliation or ownership interest you have in any business, corporation, or partnership, and if such business contracts with or sells products or services to Shelby County Government.

None

List members of family, where employed, and whether or not their employer contracts with or sells products or services to Shelby County Government.

None

  
Signature  
3-4-08  
Date

(For Office Use Only)

Attendance Record (If applicable)

No. of Meetings  No. Attend  No. Absent

Disposition:

Approval  Resolution  Item#

2467028



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Board/Commission

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**NOTICE TO ALL PROSPECTIVE APPOINTEES TO SHELBY COUNTY BOARDS,  
AUTHORITIES OR COMMISSIONS**

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Pursuant to Resolution #26 adopted July 26, 1993, as amended, each person who submits his or her name for nomination to serve on a board, authority, or commission subject to approval by the Shelby County Board of Commissioners shall submit a list of all private county, social, athletic or professional clubs of which that person is a member. In the event it is determined that any such clubs are discriminatory in choosing their members on the basis of race, sex, or religion, the Shelby County Board of Commissioners may use this information in voting to reject the nominee.

Pursuant to the aforementioned Resolution you are hereby required to list all private country, social, athletic or professional clubs of which you belong.

- 1 Kappa Alpha Psi fraternity, Inc.
- 2 \_\_\_\_\_
- 3 \_\_\_\_\_
- 4 \_\_\_\_\_
- 5 \_\_\_\_\_
- 6 \_\_\_\_\_
- 7 \_\_\_\_\_
- 8 \_\_\_\_\_

List below any of the aforementioned clubs of which you belong that do not have female members.

- 1 None
- 2 \_\_\_\_\_
- 3 \_\_\_\_\_
- 4 \_\_\_\_\_

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List below any of the aforementioned clubs of which you belong that do not have minority group members (e.g., African American, Hispanic, Asian).

1 None  
2 \_\_\_\_\_  
3 \_\_\_\_\_  
4 \_\_\_\_\_

Do any of the aforementioned clubs of which you belong discriminate in selecting members based on race, sex, or religion?

Circle Below:  
Yes No

Submitted: Michael J. Massey, Sr

(Print Name)

Signature:

Date:

# Michael J. Massey

5610 Clark Address  
Memphis, Tennessee 38115

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## Education

- B.A., Business Administration and Finance – Lemoyne-Owen College
- Graduate – MidSouth School of Banking
- US Army ROTC – University of Memphis
- Christian Brothers College – Electrical Engineering Major

## Experience

May 2007 - Present Cummings Street MB Church– Memphis, TN

### **Project Manager / CDC Director**

- Develop Faith Based Community Development Corporation
- Design 44 lot residential subdivision
- Manage staff and lay leaders of 32 to facilitate church ministry

2002- 2007 Lemoyne-Owen College CDC – Memphis, TN

### **Economic Development Director / Loan Fund Manager**

- Design and Promote Business Development activities
- Secure funding, Manage and Operate loan fund
- Manage staff of 7 to facilitate business and homeownership activities

2000–2002 National Bank of Commerce – Memphis, TN

### **Community Development Lender**

- Promoted development by lending in impoverish neighborhoods
- Maintained loan quality for special purpose products
- Managed staff of 6 and numerous liaisons in major markets

1995–2000 National Commerce Bancorp – Memphis, TN

### **Community Reinvestment Act (CRA) / Compliance Officer**

- Maintained records and facilitated regulatory bank examinations
- Designed and implemented bank products
- Directly managed 2 and up to 40 employees at community events

1992–1995 National Bank of Commerce – Memphis, TN

### **Branch Manager**

- Developed plans and managed staff of 15 to meet branch goals
- Sales Trainer for bank credit and deposit products
- Trained branch managers and staff for franchise division

901.251.3854 Hm \* 901.315.7382 Cell \* mjmassey6@comcast.net